

October 9, 1998

TO: Members of the MAG 9-1-1 Technical Subcommittee

FROM: Jim Wortham, City of Phoenix, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, October 20, 1998 - 9:00 a.m.
Phoenix Police Department
100 East Elwood Street
Phoenix, AZ 85040

A meeting of the MAG PSAP Managers Technical Committee has been scheduled for the time and place noted above. If you have any questions regarding the meeting, please contact me at 262-4433.

TENTATIVE AGENDA

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| 1. <u>Call to Order</u> | |
| 2. <u>Approval of August 25, 1998 Meeting Minutes</u> | 2. Review and approve minutes of August 25, 1998 meeting. |
| 3. <u>U.S. West Customer Service Report</u>

U.S. West service update will be provided. | 3. For information, discussion, and possible action. |
| 4. <u>ADOA Report</u>

Barbara Jaeger, Arizona Department of Administration (ADOA), will provide an update. | 4. For information, discussion, and possible action. |

5. Maintenance Contract Review

The current five year maintenance contract will expire May 31, 1999. The MAG Oversight Team recommended that a consultant study on this issue be considered for approval in the FY 2000 budget.

6. Maricopa County E911 System RFP Development

There is a request from the Oversight Team for our committee to identify some options that relate to the ongoing operations of our system.

5 For information, discussion, and possible action.

6. For information, discussion, and possible action.